

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
APRIL 6, 2010  
6:30 P.M.**

Councilmembers/Boardmembers  
Mayor/Chairman  
David B. Ouzan  
Mayor Pro Tem/Vice Chair  
John M. Moreno  
Luis J. Castro  
Daniel F. Romero  
Guillermo Hermosillo

City of Calexico  
608 Heber Ave.  
Calexico, CA

City Manager, /Exec. Dir.  
Victor M. Carrillo  
City Attorney  
Jennifer Lyon  
City Treasurer  
Rodolfo Moreno  
City Clerk  
Lourdes Cordova

**\*\*\* AGENDA \*\*\***

**CLOSED SESSION – 5:30 P.M.**

- A. CONFERENCE WITH LEGAL COUNSEL- INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (c) (3 CASES)**
- B. CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Representatives; Victor M. Carrillo, Judith Hashem, Rosalind Guerrero, Jennifer Lyon.  
Employee Organizations: SEIU/CMEA; SEIU/Water-Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.**

**ANNOUNCEMENTS/PUBLIC COMMENTS:** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

**Presentations: Border Ad Hoc Committee- Border Update**

**CONSENT AGENDA-** *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

## **CONSENT**

1. Claim rejection-Channing M. Dawson vs. City.  
City Manager's recommendation: Reject Claim as recommended by Carl Warren & Co.
2. Approve Budget Amendment Resolution For Solar Light Replacement Project.
3. Adopt Resolution amending the Adopted Budget for Fiscal Year 2009-10 providing for a reduction in general fund budget revenue and appropriation estimates.
4. Adopt Ordinance approving Zone Change No. 2010-01.
5. Award Bid Proposal to E.H. Wachs for the purchase of a Valve Exercise Machine and Vacuum System and Excavation Cleanout Unit.

## **PUBLIC HEARINGS**

6. General Plan Amendment No. 2010-02 for Housing Element Amendment.  
Staff Recommendation: Hold public hearing and allow input. If Council chooses,
  - a. Adopt City Council Resolution approving General Plan Amendment No. 2010-02 for the Housing Element Amendment.

## **BUSINESS ITEMS**

7. Calexico Business Improvement District request to waive parking meter fees and two hour parking during Second Annual Car Show Event to be held on Sunday, April 25, 2010.  
Staff Recommendation: Provide Direction
8. Olga Elisa Albanez Water Account.  
Staff Recommendation: Charge Water Account # ALB0023 only for actual water consumed, plus sewer charges in the amount of \$1,971.40 and provide her a long-term payment arrangement plan to allow an extended period of time to satisfy the bill.
9. Calexico Dial A Ride Program Fare Increase  
Staff Recommendation: Approve increasing fare to \$1.00 per trip to meet minimum 10% fare box ratio required by Article 8c Transportation Development Act (TDA).
10. Appointment to Economic Development Commission by Councilman Castro.  
Staff Recommendation: Appoint new member to the Economic Development Commission to replace resigned commissioner.
11. Future Agenda items

**REDEVELOPMENT AGENCY BOARD  
AGENDA  
APRIL 6, 2010**

**CONSENT**

12. Approve Rebate to Hae Kyong Kim, 717 Imperial Avenue for Storefront Improvement Program.
13. Approve Rebate to Hae Kyong Kim, 723 Imperial Avenue for Storefront Improvement Program.

**BUSINESS**

14. Don Pedro's Restaurant request to appeal denial of \$25,000 loan from the Agency Revolving Loan Fund.
15. Funding Requests by Callexico Neighborhood House for Casa Villanueva.
16. Funding Requests by Catholic Charities for Guadalupe Men's Shelter.
17. Storefront Improvement Program Guidelines.

**INFORMATION**

18. Business Improvement District Committee minutes for January 27, 2010.
19. Business Improvement District Committee minutes for February 3,, 2010
20. Business Improvement District Committee minutes for February 10, 2010.

**ADJOURNMENT OF CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA**